

Kentucky Secretary of State Annual Report

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Company	ARTROMICK INTERNATIONAL, INC.
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Principal Office

4800 HILTON CORPORATE DRIVE
COLUMBUS, OH 43232

Registered Agent

CSC LAWYERS INCORPORATING SERVICE CO.
421 WEST MAIN ST.
FRANKFORT, KY 40601

Officers

CEO	William G. Shields	4800 Hilton Corporate Dr. Columbus, OH 43232
President	Paul Guth	4800 Hilton Corporate Dr. Columbus, OH 43232
Secretary	Paul A Miller	4800 Hilton Corporate Dr. Columbus, OH 43232
Vice President	Mas Kang	4800 Hilton Corporate Dr. Columbus, OH 43232

Directors

Director	Jerome M. Romick	4800 Hilton Corporate Dr. Columbus, OH 43232
Director	Michael Bronfein	1033 Skookie Blvd., Suite 600, Northbrook, IL 60062
Director	Garrick M Rice	1033 Skookie Blvd., Suite 600, Northbrook, IL 60062
Director	William G. Shields	4800 Hilton Corporate Dr. Columbus, OH 43232
Director	Kenneth Samet	8820 Burdette Rd. Bethesda, MD 20817

Signatures

Signature	Paul A. Miller
Title	Treasurer